

BOARD MEETING AGENDA

Wednesday, March 24, 2010

Place: Oquirrh Mountain Charter School
1425 S. Angel St.
Kaysville, UT 84037



MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve March 4, 2010 Board Meeting Minutes

6:10 PM – REPORTS

- ❖ Director's Report – Josh Bell (15 minutes)
 - Enrollment & Registration Report
 - Student Attrition Report
 - Marketing Report
 - Lottery Report
 - Curriculum
 - Core Knowledge and Curriculum Implementation Summary
 - School Website and Technology Update
- ❖ PTO Report –Rebecca Lemperle (5 minutes)

6:30 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Vote on School Year Calendar for 2010-2011 – Joshua Bell (5 minutes)
- ❖ Vote on Revised Dress Code Policy – Joshua Bell (5 minutes)
- ❖ Vote on Spring Dance – Joshua Bell (5 minutes)
- ❖ Vote on Freedom Festival – Joshua Bell (5 minutes)
- ❖ Vote on School Land Trust Fund – Joshua Bell (5 minutes)

6:55 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Calendaring – Chris Miller (5 minutes)
 - Next Board Meeting

7:00 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

7:15 PM – ADJOURN TO CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION.

CLOSED SESSION AGENDA

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AGENDA

7:15 PM – Closed Session to Discuss Pending or Reasonably Imminent Litigation

8:15 PM – ADJOURN